

## Message Text

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PAGE 01 STATE 005085

15 L  
ORIGIN EA-09

INFO OCT-01 ISO-00 TRSE-00 EB-07 L-03 SS-15 /035 R

DRAFTED BY EA/PHL:RTWILLNER:JAK

APPROVED BY EA/PHL:BAFLECK

IRS:LSTEIN

EB/OMA:RRYAN

----- 026828

R 082353Z JAN 76  
FM SECSTATE WASHDC  
TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 005085

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJECT: ESTATE OF LINNIE JEAN HODGES

REFS A. MANILA 16891, B. STATE 283503

1. RECOGNIZE GOP OFFICIALS PROBABLY AWARE OF GENERAL NATURE OF TRANSACTION OUTLINED REF B BUT WONDER IF THEY REALIZE THAT THE FUNDS RELEASED BY THEM EXCEEDED BY SOME USDOL 85,000 THE PAID TAX OBLIGATIONS OF THE ESTATE. IN 1966 THE ESTATE DISCHARGED ALL OF ITS TAX LIABILITIES TO THE U.S. BY PAYING TAXES OF USDOL 88,514.75 PLUS INTEREST OF USDOL 16,744.43 FOR TOTAL OF USDOL 105,259.18. DIFFERENCE BETWEEN THAT AND THE USDOL 190,000 RELEASED IN 1974 INCLUDES A PURPORTED PAYMENT FOR 1960 TAXES WHICH HAD BEEN ABATED BY IRS, PLUS INTEREST ON THAT AMOUNT, AND ON OTHER TAXES PAID IN 1966; NONE OF THIS INTEREST WAS DUE OR PAID.

2. USG DOES NOT WISH TO PARTICIPATE IN A TRANSACTION WHICH APPEARS NOT TO HAVE BEEN BONA FIDE. TO ASSIST IN REACHING DECISION ON APPROPRIATE DISPOSITION OF THE FUNDS NOW HELD IN ESCROW, WE CONTINUE TO FEEL IT IS DESIRABLE TO INQUIRE

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WHAT INTEREST IF ANY THE PHILIPPINE GOVERNMENT MAY HAVE IN

THE MATTER, OR IF THE GOP WOULD PREFER THAT THE U.S. GOVERNMENT SETTLE THE ISSUE SOLELY WITH REPRESENTATIVES OF THE ESTATE. REQUEST EMBASSY INQUIRE OF APPROPRIATE GOP AUTHORITIES AND ADVISE. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ESTATE REPORTS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE005085  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RTWILLNER:JAK  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760007-1113  
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**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760174/aaaacnwe.tel  
**Line Count:** 66  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MANILA 16891, 76 STATE 283503  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 JUN 2004 by greeneet>; APPROVED <08 JUN 2004 by morefirh>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ESTATE OF LINNIE JEAN HODGES  
**TAGS:** EFIN, RP, (HODGES, LINNIE JANE)  
**To:** MANILA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006